

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California.
May 23, 1922.

An adjourned, regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, May 23rd, 1922, at 8:00 P.M., and was called to order by President Fitzhugh. The following Trustees were present: Stone, Proctor, and Fitzhugh. Absent: Gilbert and Nash.

A motion by Trustee Proctor, seconded by Trustee Stone, that the regular order of business be suspended was duly carried.

Trustee Proctor moved that the Board reconsider its action at the last meeting of instructing the City Attorney to draw up resolutions awarding certain improvement work on Carson Street and Arlington Avenue. Trustee Stone seconded the motion and it was duly carried.

Trustee Stone moved that the following resolution be adopted, and a copy of same be filed by the City Clerk:

RESOLUTION NO. 65
REJECTING ALL BIDS UNDER RESOLUTION
OF INTENTION NO. 45

IT IS HEREBY RESOLVED, that, after full consideration of all bids submitted for work to be done under Resolution of Intention No. 45, which bids were opened by this Board of Trustees on May 16, 1922, and at said time publicly declared, this Board of Trustees does hereby reject all bids for said work on the ground that said Board of Trustees deems same to be for the public good.

Trustee Proctor seconded the motion and it was duly carried by the following roll call vote:

AYES; Trustees: Proctor, Stone and Fitzhugh.
NOES; Trustees: None.
ABSENT; Trustees: Nash and Gilbert.

Trustee Proctor moved that the following resolution be adopted, and a copy of same be filed by the City Clerk:

RESOLUTION NO. 66
REJECTING ALL BIDS UNDER RESOLUTION
OF INTENTION NO. 46

IT IS HEREBY RESOLVED, that, after full consideration of all bids submitted for work to be done under Resolution of Intention No. 46, which bids were opened by this Board of Trustees on May 16, 1922, and at said time publicly declared, this Board of Trustees does hereby reject all bids for said work on the ground that said Board of Trustees deems same to be for the public good.

Trustee Stone seconded the motion and it was duly carried by the following roll call vote:

AYES; Trustees: Proctor, Stone and Fitzhugh.
NOES; Trustees: None.
ABSENT; Trustees: Nash and Gilbert.

Trustee Stone moved that the following resolution be adopted, and a copy of same filed with the City Clerk:

RESOLUTION NO. 67
REJECTING ALL BIDS FOR THE PAVING
OF ARLINGTON AVENUE UNDER BOND
ELECTION OF APRIL 10, 1922.

IT IS HEREBY RESOLVED, that all bids for doing the following work in the City of Torrance, which said bids were opened and publicly declared by this Board on May 16, 1922, shall be, and the same are hereby, rejected on the ground that this Board of Trustees deems the rejection of same to be for the public good. Said work above referred to is the following, to-wit:

The paving of Arlington Avenue for twenty (20) feet of the width thereof from the southern boundary of the City of Torrance to the southerly curb line of Plaza Del Amo, known also as Lot S-4 of Torrance Tract, and for twenty-five (25) feet of the width thereof from said southerly curb line of Plaza Del Amo to Carson Street, including the intersections of all intersecting streets and alleys between said limits. Said paving on Arlington Avenue to consist of five (5) inches of Willite paving, and shall be done in accordance with plans and profiles for the improvement of Arlington Avenue numbered 1, adopted by Resolution No. 30 of the Board of Trustees of the City of Torrance, and on file in the office of the City Engineer of said City. All of said work shall be done as provided for in Section 3 of General Specifications No. 1 adopted by Ordinance No. 19 of the City of Torrance and on file in the office of the City Clerk of said City.

Trustee Proctor seconded the motion and it was duly carried by the following roll call vote:

AYES; Trustees: Proctor, Stone and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: Gilbert and Nash.

Trustee Proctor moved that the following resolution be adopted and a copy of same filed with the City Clerk:

RESOLUTION NO. 68
REJECTING ALL BIDS FOR THE PAVING
OF CARSON STREET UNDER THE BOND
ELECTION OF APRIL 10, 1922.

IT IS HEREBY RESOLVED, that all bids received for doing work on Carson Street hereinafter described, which bids were opened on May 16, 1922, and publicly declared by this Board, be, and the same are hereby, rejected on the ground that the said Board of Trustees deems the rejection of all such bids to be for the public good. Said work above referred to is the following, to-wit:

The paving of Carson Street for ten (10) feet of the width thereof from the western boundary of the City of Torrance to the southerly prolongation across said Carson Street, of the line between lots 13 and 14 of Block 52 of Torrance Tract, including intersections of all intersecting streets and alleys. Said paving on Carson Street to consist of four (4) inches of Willite paving.

Also the improvement by surfacing with two (2) inches of oil and gravel Carson Street for ten (10) feet of its width from the line drawn across Carson Street from the southwest corner of Block 31 to the northwest corner of Block 30 of Tract No. 2761, as recorded in Map Book 28, page 72, of the Records of Los Angeles County, to the southerly prolongation of the line between lots 13 and 14 of Block 52 of the Torrance Tract.

The said paving on Carson Street shall be done in accordance with Section 3 of General Specifications No. 1 adopted by Ordinance No. 19 of the City of Torrance, and on file in the office of the City Clerk of said City.

The said improvement of said Carson Street by surfacing with gravel and oil shall be done in accordance with Section 4 of General Specifications No. 1, adopted by Ordinance No. 19 of the City of Torrance and on file in the office of the City Clerk in said City, excepting that the amount of gravel used to cover both the first and second applications of oil shall be a covering one inch in thickness in each case.

Trustee Stone seconded the motion and it was duly carried by the following roll call vote:

AYES; Trustees: Proctor, Stone and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: Nash and Gilbert.

Trustee Proctor moved that the following resolution be adopted and that the same be filed with the City Clerk:

RESOLUTION NO. 69
DIRECTING THE GIVING OF A NOTICE
INVITING BIDS FOR IMPROVEMENT UNDER
RESOLUTION NO. 56

IT IS HEREBY RESOLVED by the Board of Trustees of the City of Torrance that the City Clerk is hereby directed to post a notice inviting sealed proposals or bids for doing the work or improvement ordered to be done under Resolution No. 56 of this Board, together with plans and specifications therefor, conspicuously on or near the Council Chamber door; and he is also directed to have published twice in the Torrance Herald, a weekly newspaper published and circulated in said City and hereby designated for such purpose, a notice inviting such proposals or bids, and referring to specifications posted or on file in the office of said Clerk; and that said bids shall be opened, publicly, by this Board of Trustees at 8:30 P.M. June 6, 1922, in the Council Chamber of such Board.

Trustee Stone seconded the motion and it was duly carried by the following roll call vote:

AYES; Trustees: Proctor, Stone and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: Nash and Gilbert.

Trustee Stone moved that the following resolution be adopted, and that the same be filed with the City Clerk:

RESOLUTION NO. 70
DIRECTING THE GIVING OF A NOTICE
INVITING BIDS FOR IMPROVEMENT UNDER
RESOLUTION NO. 57

IT IS HEREBY RESOLVED by the Board of Trustees of the City of Torrance that the City Clerk is hereby directed to post a notice inviting sealed proposals or bids for doing the work or improvement ordered to be done under Resolution No. 57 of this Board, together with plans and specifications therefor, conspicuously on or near the Council Chamber door; and he is also directed to have published twice in the Torrance Herald, a weekly newspaper published and circulated in said City and hereby designated for such purpose, a notice inviting such proposals or bids, and referring to specifications posted or on file in the office of said Clerk; and that said bids shall be opened, publicly, by this Board of Trustees at 8:30 P.M. June 6, 1922, in the Council Chamber of said Board.

Trustee Proctor seconded the motion and it was duly carried by the following roll call vote:

AYES; Trustees: Proctor, Stone and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: Nash and Gilbert.

Trustee Proctor moved that the following resolution be adopted, and that the same be filed with the City Clerk:

RESOLUTION NO. 71
DIRECTING THE GIVING OF A NOTICE
INVITING BIDS FOR IMPROVEMENT UNDER
RESOLUTION NO. 58

IT IS HEREBY RESOLVED by the Board of Trustees of the City of Torrance that the City Clerk is hereby directed to post a notice inviting sealed proposals or bids for doing the work or improvement ordered to be done under Resolution No. 58 of this Board, together with plans and specifications therefor, conspicuously on or near the Council Chamber door; and he is also directed to have published twice in the Torrance Herald, a weekly newspaper published and circulated in said City and hereby designated for such purpose, a notice inviting such proposals or bids, and referring to specifications

posted or on file in the office of said Clerk; and that said bids shall be opened, publicly, by this Board of Trustees at 8:30 P.M. June 6, 1922, in the Council Chamber of said Board.

Trustee Stone seconded the motion and it was duly carried by the following roll call vote:

AYES; Trustees: Proctor, Stone and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: Nash and Gilbert.

Trustee Stone moved that the following resolution be adopted, and that the same be filed with the City Clerk:

RESOLUTION NO. 72
DIRECTING THE GIVING OF A NOTICE
INVITING BIDS FOR IMPROVEMENT UNDER

RESOLUTION NO. 59

IT IS HEREBY RESOLVED by the Board of Trustees of the City of Torrance that the City Clerk is hereby directed to post a notice inviting sealed proposals or bids for doing the work or improvement ordered to be done under Resolution No. 59 of this Board, together with plans and specifications therefor, conspicuously on or near the Council Chamber door; and he is also directed to have published twice in the Torrance Herald, a weekly newspaper published and circulated in said City and hereby designated for such purpose, a notice inviting such proposals or bids, and referring to specifications posted or on file in the office of said Clerk; and that said bids shall be opened, publicly, by this Board of Trustees at 8:30 P.M. June 6, 1922, in the Council Chamber of said Board.

Trustee Proctor seconded the motion and it was duly carried by the following roll call vote:

AYES; Trustees: Proctor, Stone and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: Nash and Proctor.

Trustee Proctor moved that the following resolution be adopted, and that the same be filed with the City Clerk:

RESOLUTION NO. 73.

RESOLUTION OF AWARD OF CONTRACT

WHEREAS, The Board of Trustees of the City of Torrance did, in open session, on the 16th day of May, 1922, publicly open, examine and declare all sealed proposals or bids for the following work to be done and improvement to be made in said City, to-wit:

The improvement by resurfacing with asphalt oil and rock screenings the following public streets and portions of public streets in said City of Torrance:

Carson Street from the southerly prolongation of the line between lots 13 and 14 of Block 52 of Torrance Tract across said Carson Street to the easterly end of Lot S-11 of the Torrance Tract.

Arlington Avenue from Carson Street to a prolongation across Arlington Avenue of the southwesterly side of Block 15 of Torrance Tract.

Marcelina Avenue between the extensions across it of the Southwesterly and northeasterly sides of Block 15 of Torrance Tract.

The southerly roadway of El Prado from the southerly extremity of El Prado to the easterly boundary line of the City of Torrance.

All said work shall be done in accordance with specifications adopted by Resolution No. 60 of the Board of Trustees of the City of Torrance and on file in the office of the City Clerk of the City of Torrance, as described in Resolution No. 40 of said Board of Trustees adopted February 23, 1922, and Ordinance No. 21 of the City of Torrance, which was passed and adopted by said Board of Trustees on March 7, 1922, which Resolution and Ordinance are hereby expressly referred to for further particulars.

IT IS HEREBY RESOLVED that said Board of Trustees hereby rejects all of said proposals or bids except that herein mentioned, and hereby award the contract for doing said work and improvement to the lowest responsible bidder, to-wit: FRED HOFFMAN, at the price named in his bid, conditioned upon the sale of \$54,000.00 street bonds.

The Clerk is hereby directed to post notice of this award for five days on or near the Council Chamber door.

Trustee Stone seconded the motion and it was duly carried by the following roll call vote:

AYES; Trustees: Proctor, Stone and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: Gilbert and Nash.

In the matter of building being placed too close to the street and side lines, Trustee Stone moved that the City Attorney assist the City Engineer in drawing up a special permit granting Mr. Winters the right to finish his building on the present location, as both the Board and Mr. Winters were considered somewhat at fault that the building was not located correctly in the first place. Trustee Proctor seconded the motion and it was duly carried.

Mr. Hunn was to be given a regular permit, and his garage allowed to stand in its present position on the understanding that he would move same if it ever transpired that there were complaints lodged against its position.

Mr. Nicholson stated that he had bought his property through the Dominguez Land Corp. with the understanding that there were absolutely no restrictions as to the kind of buildings or to the location of same; and could not see why the Board should put restrictions on his property. After it was explained to him that the City was not responsible for promises made by the Dominguez Land Corp. and that he should have looked into the matter more closely before building, Mr. Nicholson promised to move back the required distance from the front property line.

Mr. Gordier stated that a committee for the play ground had held a meeting and that the paraphernalia was estimated to cost from \$235.00 to \$250.00; that the Grounds would be located right back of the School building on school property. He asked that the Board be kind enough to furnish a care-taker for the Grounds to look after the paraphernalia and the children. The question was taken under consideration, and was to be brought up at time of tax levy.

The City Engineer read a tentative building Ordinance, but no action was taken until such time as the whole matter could be gone into.

The City Clerk was instructed to draw up a notice to be published in the Torrance Herald notifying prospective builders that buildings costing \$100.00 or more require a building permit, and also notifying them to familiarize themselves with the building Ordinance.

There being no further business to come before the Board, the meeting was duly adjourned.

ATTEST: Robert H. Bancroft
City Clerk of the City of Torrance.

APPROVED:

James M. Fitzhugh
President of the Board of Trustees
of the City of Torrance.